

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
MAY 19, 2005

PRESENT

Gayle Bunker
Wesley Bloomfield
Bruce Curtis
Margaret Dutson
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

Robert Banks

Council Member

ALSO PRESENT

Richard Waddingham
Alan Riding
Gregory Jay Schafer

City Attorney
Public Works Director
City Recorder

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Wesley Bloomfield offered opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held May 5, 2005 were presented for consideration and approval. Council Member Margaret Dutson noted a typographical error on Page 3, Line 28. Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held May 5, 2005, as corrected. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Glen Swalberg MOVED to approve the accounts payable dated May 19, 2005, in the amount of \$69,331.92. The motion was SECONDED.

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by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

MAYOR GAYLE BUNKER: RESOLUTION NO. 05-297 ADOPTING DELTA CITY AMENDED BUDGET FOR FISCAL YEAR 2004-2005

Mayor Bunker stated that a public hearing had been held just prior to this meeting for the purpose of receiving public comment regarding the proposed Delta City Amended Budget for Fiscal Year 2004-2005, with no negative comment being received.

Council Members reviewed the following Resolution:

RESOLUTION 05-297

A RESOLUTION AMENDING RESOLUTIONS 04-291 AND 04-295 AND THE BUDGET ADOPTED THEREBY TO PROVIDE FOR AMENDMENTS TO THE FISCAL YEAR 2004-2005 BUDGET OF THE CITY OF DELTA, UTAH.

Following review, Council Member Glen Swalberg MOVED to adopt Resolution No. 05-297, a resolution amending Resolutions 04-291 and 04-295 and the budget adopted thereby to provide for amendments to the fiscal year 2004-2005 budget of the City of Delta, Utah, in the amount of \$3,426,030. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Robert Banks	Absent
Wesley Bloomfield	Yes
Bruce Curtis	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: PETITION FOR ANNEXATION FROM J.J. R.I.P., LTD, LLC, ON PROPERTY LOCATED AT APPROXIMATELY 650 NORTH HIGHWAY 6

Mayor Bunker reported that John and Jean Riding, owners of approximately 220 acres of property

located along the east side of Highway 6 north of town, have filed a Petition for Annexation of the property. Mr. Riding is interested in developing an industrial park in the area, along with some residential housing, if the need exists for such development. Mr. Riding has prepared some plans for development and will be presenting those plans to the Council at a later date. The annexation policy procedure requires that the petition be filed and accepted by the City Council as one of the first steps in the annexation process.

Following discussion, Council Member Wesley Bloomfield MOVED to accept the Petition for Annexation received from J.J. RIP, Ltd., LLC, on property located at approximately 650 North Highway 6. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported a letter had been received from the FAA indicating that the grant monies for this year have been approved and the contract papers for the next airport upgrade project have been mailed and will be received within the next day or so. When the contract has been signed and returned, the funding will be released and work can begin on the project.

Millard School District has decided to continue with completion of curb and gutter along the south side of 450 North Street so that the street can be paved this summer.

There has been more concrete poured at the skate park and the final pour is scheduled for Tuesday, May 24th, which will complete the skate park project, with the exception of the fencing.

Most of the last two weeks have been spent cleaning sewer lines and checking them with the sewer camera in order to locate small problems so they can be repaired before they become serious problems. The purchase of the sewer jet truck and the sewer camera have proven very beneficial in improving maintenance of the sewer system.

Council Member Bloomfield inquired whether street sweeping would be done sometime in June. Public Works Director Riding responded that street sweeping could begin as early as next week.

OTHER BUSINESS

Mayor Bunker reported that Millard County is accepting bids on the tent which we have used in the park during the Fourth of July celebration. He advised Council Members that the Public Works Department would like to submit a bid of \$1,000 for the tent. Council Members agreed with submitting a bid of \$1,000 for the tent.

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Mayor Bunker stated that City Attorney Richard Waddingham is currently in negotiations with the company which plugged up the sewer along Main Street two years ago when they attempted to clean out the sewer line for Rancher Café and could not remove their jetter hose. The company is currently requesting that Delta City accept payment of \$9,713 and forgive the accrued interest. Mayor Bunker agreed to accept their payment of \$9,713 and forgive the accrued interest. The check should be received within a few days which will conclude the matter.

Council Member Bruce Curtis reported on the Millard County Fire District meeting held Wednesday, May 18th. The fire district voted to procure insurance for firemen which will cover them when they are involved in traveling to and from fires, meetings, etc. The coverage will be supplemental to any Worker's Compensation which might be applicable. In addition, the fire district will be paying dues to the Utah Firemans' Association for all departments in the county, which will relieve Delta City from paying those dues.

Mayor Bunker stated that he had attended a meeting with the Millard County Commission regarding landfill fees. Mayor Bunker and Mayor Starley were successful in convincing Commissioners not to charge extra landfill fees for home based businesses, except those which generate additional landfill material. On an annual basis, the list of in-home businesses will be reviewed to determine which, if any, would be generating more landfill materials than an average residence. Mayor Bunker reported that there will be a 25% increase in landfill fees for all residents beginning July 1, 2005.

Mayor Bunker reminded Council Members that Delta City has been charging 30 cents per residence for administration fees on collection of county landfill fees. He suggested that Council Members think about whether or not that fee should be increased. Further discussion will be held during the Budget Work Session.

Mayor Bunker reported that we have hired Carole Sessions to assist with planting and caring for flowers in the City Park. Ms. Sessions is a local artist who is known for constructing rather large items, one of which will be displayed in the new Salt Lake City Library in conjunction with the Utah Arts Festival. KUTV Channel 2 has requested the opportunity to interview Ms. Sessions and obtain some background information. She has requested that the City Park be used as the background for the interview and filming. The interview is scheduled for tomorrow, May 20th at the City Park.



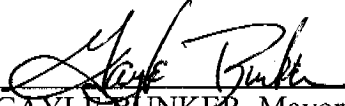
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Mayor Bunker reminded Council Members to get the word out to make sure we get as many families of service men as possible to honor at our Fourth of July celebration. He stressed that we want to honor families of individuals who have been deployed in recent wars, whether or not they have returned home. An article has already appeared in the Gazette and an article will be prepared for the Chronicle/Progress.


Council Members discussed progress on negotiations for acquisition of a parcel of real property. Following discussion, Council Member Wesley Bloomfield MOVED to authorize Mayor Bunker to sign an agreement for acquisition of real property located on Main Street in Delta. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the matter. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Glen Swalberg MOVED to adjourn the meeting. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 7:57 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 06-02-05

